

## Osage County Commission Meeting Minutes

April 26, 2018

Commissioner Dudenhoeffer at 10:15 AM.

Meeting opened with the Pledge of Allegiance.

District 1 Commissioner John Glavin present.

District 2 Commissioner Larry Kliethermes present.

County Clerk Patrick Steele on duty.

Media was represented by Jerri Voss.

Present for all or part of the meeting were: Ron Kempker, and Darryl Griffin.

**Approval of the Agenda:** Agenda was approved.

**Minutes:** Minutes of the April 24, 2018 were reviewed and approved.

### **Bills and Communications:**

Time sheet was submitted for correction that had a pay rate not consistent with the approved new pay scale and with no personnel transaction form. Discussion once again talked about correcting salary from when the employee went from full time to part time. A personnel transaction form was provided with the statement that this employee had over 30 years with the County.

A draft time sheet template is being developed that will simplify reading of all information and will include a summary of all PTO as well.

### **Meetings:**

**Mandated Emergency Planning Meeting.** The meeting of April 26, 2018 was set for 8 AM to 9:30 AM with the Commission Meeting set at 9:30 AM. However, the Safety Meeting went past 10 AM and the Commission Meeting started at 10:15 AM.

**National Prescription Drug Take Back Day** is April 28, 2018 from 10 AM to 2 PM at Linn Police Office.

Transportation Coalition has a meeting set for 11:30 AM in St. James on 4/30/2018.

Agri-tourism Meeting set for May 8, 2018 at the Osage County Community Center at 5 PM.

### **Old Business:**

**BRO Project, CR 531:** Everything has been provided to the Engineers and it should go to MoDOT for approval to go out for bid. We hope that we can proceed with the bid letting as soon as possible.

**T Sheets Software:**

### **New Business:**

### **Departmental Reports:**

#### **Sheriff Department:**

**Road and Bridge Department:** Ron Kempker reported that they have put new tires on the John Deere grader. He also reported that one of the brush hog tractors was vandalized by someone who put water into the hydraulic system where it was parked near Freeburg.

R/K

**Public Comments:**

**Other:**

MO PERM has supplied information to the Commissioners on Claim cost breakdowns and on training opportunities through their on-line website.

Ron Hoffman has asked for permission to use 6 hours of the County's hours with MRPC. Since we will be receiving a new allocation of 18 hours for this coming fiscal year starting in July, the Commission approved the request.

**Adjournment:**

With no further business, a motion to adjourn was made by Commissioner Glavin, Seconded by Commissioner Kliethermes, and the meeting was adjourned at 10:58 AM.



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Dave Dudenhoeffler  
Presiding Commissioner